

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 22 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 835762 (6)  
1. Corporation Name  
THE CINCINNATI-VULCAN COMPANY

Principal Place of Business  
5353 SPRING GROVE AVENUE  
CINCINNATI OH 45217

Mailing Address  
5353 SPRING GROVE AVENUE  
CINCINNATI OH 45217

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/10/1976	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 31-0241780	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CT	1.1 TITLE	CT
NAME	CURTIS, EVERETT	1.2 NAME	CURTIS, EVERETT
STREET ADDRESS	7404 CASTLE PINES LANE	1.3 STREET ADDRESS	5376 SHAKER RUN LANE
CITY-ST-ZIP	WESTCHESTER OH	1.4 CITY-ST-ZIP	WEST CHESTER, OH 45069
TITLE	PD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CURTIS, REX	2.2 NAME	
STREET ADDRESS	141 LINDEN DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	2.4 CITY-ST-ZIP	
TITLE	VSD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHEPHERD, TOM	3.2 NAME	
STREET ADDRESS	5908 WINNETKA	3.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BELL, J. PATRICK	4.2 NAME	
STREET ADDRESS	FIFTH THIRD BANK 38 FOUNTAIN SQUARE	4.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH 45263	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CURTIS, PATRICIA J	5.2 NAME	CURTIS, PATRICIA J
STREET ADDRESS	7404 CASTLE PINES LANE	5.3 STREET ADDRESS	5376 SHAKER RUN LANE
CITY-ST-ZIP	WESTCHESTER OH 45069	5.4 CITY-ST-ZIP	WEST CHESTER, OH 45069
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, JOHN	6.2 NAME	
STREET ADDRESS	106 MARSH CREEK RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	AMELIA ISLAND FL 32034	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE \_\_\_\_\_

CR2E034 (10/97)

**Cincinnati Vulcan Company  
Listing of Officers & Directors  
December 31, 1997**

J. Patrick Bell Fifth Third Bank Fifth Third Center Cincinnati, OH 45263	Director
Everett L. Curtis 5353 Spring Grove Avenue Cincinnati, OH 45217	Chairman of Board; Director; CEO; Treasurer
Patricia J. Curtis 5353 Spring Grove Avenue Cincinnati, OH 45217	Director
Rex Curtis 5353 Spring Grove Avenue Cincinnati, OH 45217	Director; President; COO
John A. Johnson 108 Marsh Creek Road Amelia Island, FL 32034	Director
James Krumme 2121 Alpine Place Cincinnati, OH 45206	Director; Assistant Secretary
Fred Robbins Robbins, Kelly, Patterson & Tucker Second National Building 830 Main Street Cincinnati, OH 45202	Director
Thomas C. Shepherd 5353 Spring Grove Avenue Cincinnati, OH 45217	Director; Senior Vice President; Secretary; CFO
Karl T. Zilch 7682 Pine Glen Cincinnati, OH 45224	Director